



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEMBERS WEEKLY and L.B. McDONALD

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, REAL ESTATE AND ASSET MANAGEMENT DIVISION MANAGER DAVID ROARK, CITY CLERK BARBARA JO (RONI) RONEMUS and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:10 – 3:11)

1-10

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action authorizing staff to sell the guest home located behind 6240 Julian Road to Building 160 Supply Company for \$1,650 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$1,650 incoming funds

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Road Projects/R-O-W acquisition

PURPOSE/BACKGROUND:

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this guest home. Building 160 Supply Co. was the highest qualified buyer offering \$1,650, they hold title to vacant land on which to place the home & also have funds to purchase, dismantle & move the home using a licensed contractor. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Purchase Agreement for Guest Home

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 1 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, advised that this matter involves the sale of a house on the Durango "S Curve." The house is approximately 700 square feet and will be relocated to another property. Staff is working diligently to sell the remaining homes so that demolition fees do not have to be paid.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Public Works

Item 1 - Discussion and possible action authorizing staff to sell the guest home located behind 6240 Juliano Road to Building 160 Supply Company for \$1,650 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition)

MINUTES – Continued:

COUNCILWOMAN McDONALD asked how often the City holds auctions. MR. ROARK replied that they are rarely held, but when they are held they are advertised in the newspaper for two consecutive weeks. COUNCILWOMAN McDONALD requested that notice be provided to the Council office of any future auctions.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:16 – 3:19)

1-169

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Building 160 Supply Company in conjunction with their purchase of a City-owned guest home located behind 6240 Julian Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this guest home. Building 160 was the highest qualified buyer(s) offering \$1,650, holding title to vacant land on which to place the home & having funds to purchase, dismantle & move the guest home using a licensed contractor. The incoming funds (less closing costs) from the sale of this guest home will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

Staff recommends approval for the Mayor to execute the Bill of Sale

BACKUP DOCUMENTATION:

Bill of Sale

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 2 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, explained that this matter involves the Bill of Sale for the property being sold under Item 1. Two separate items were needed to give the winning bidder a Bill of Sale in order to obtain the permits to relocate the structure.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Public Works

Item 2 - Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Building 160 Supply Company in conjunction with their purchase of a City-owned guest home located behind 6240 Juliano Road

MINUTES – Continued:

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:19 – 3:20)

1-275

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action authorizing staff to sell the home located at 6240 Juliano Road to Sandy Redona, Dan Redona, Charles Cole and Mary Jo Cole for \$7,500 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$7,500 incoming funds

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Budget Funds Available

Dept./Division: Public Works/Real Estate

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Augmentation Required

Funding Source: Road Projects/R-O-W acquisition

PURPOSE/BACKGROUND:

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this home. The Redonas' and Cole's were the highest qualified buyer offering \$7,500, they hold title to vacant land on which to place the home & also have funds to purchase, dismantle & move the home using a licensed contractor. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Purchase Agreement for 6240 Juliano Road

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 3 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, said that this matter involves the sale of another house located on the Durango "S Curve." The winning bid came in at \$7,500. He recommended approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:00 – 3:02)

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Sandy Redona, Dan Redona, Charles Cole, and Mary Jo Cole in conjunction with their purchase of a City-owned home located at 6240 Juliano Road - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 3/19/03 to sell this home. The Redonas' and Cole's were the highest qualified buyer(s) offering \$7,500, holding title to vacant land on which to place the home & having funds to purchase, dismantle & move the home using a licensed contractor. The incoming funds (less closing costs) from the sale of this guest home will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

Staff recommends approval for the Mayor to execute the Bill of Sale

BACKUP DOCUMENTATION:

Bill of Sale

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 4 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, indicated that this matter is for the Bill of Sale for the property sold under Item 3. He recommended approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:21)

1-331

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 20-foot wide Easement to LVVWD for a reservoir on a portion of Parcel Number 138-31-101-002 known as Angel Park - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

LVVWD has requested this Easement and Rights-of Way to operate a reservoir on a 20-foot wide portion near Angel Park grounds. In order to accommodate LVVWD's request, the City is requested to grant this Easement and Rights-of-Way to LVVWD to service the reservoir site. LVVWD would be responsible for the construction, operation, maintenance, repair, renewal, reconstruction and removal of water pipelines and appurtenances, if necessary.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Easement and Rights-of-Way
2. Site Map
3. Aerial Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 5 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Public Works

Item 5 - Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 20-foot wide Easement to LVVWD for a reservoir on a portion of Parcel Number 138-31-101-002 known as Angel Park

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, explicated that the easement is for the recycled reclamation water that is being sold to the TPC golf course. The Water District needs to install a pipeline on property near Angel Park grounds to discharge water about once every five years. Flood control approved the request and staff recommends approval.

COUNCILWOMAN McDONALD said that referring to the land as Angel Park land is confusing, because when she thinks of Angel Park she thinks of the land east of Rampart, not at Alta and Hualapai. MR. ROARK explained that the land within the patent is referred to as Angel Park. This is a portion of the golf course property.

COUNCILWOMAN McDONALD asked how this might affect the City's intention to develop the remaining property as a technology park. MR. ROARK answered that this pipeline is going to be almost parallel to an existing Water District pipeline and dump into the wash area, which will never be developed.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:21 – 3:24)

1-347

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding a First Amendment to the Municipal Court Traffic School Lease located at 2917 West Washington Avenue renewing the Lease until June 30, 2004, with a six-month renewal option - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 3/19/02, Mr. Lee, as the new owner of the Traffic School building, signed a Subordination, Non-Disturbance & Attornment Agreement pertaining to abide by the existing terms contained in the 2001 Traffic School Lease. The term of the Lease will expire on June 30, 2003. This First Amendment will extend the term until June 30, 2004. If CLV is not in default of the Lease, CLV may request to renew the Lease for an additional 6-month term by providing Mr. Lee with a 120-day notice. The minimum monthly rental for the renewal period shall increase by three percent (3%).

RECOMMENDATION:

Staff recommends approval and recommends authorization for staff to execute any further documents with Mr. Lee to facilitate the intent of the Lease

BACKUP DOCUMENTATION:

1. First Amendment to Municipal Court Traffic School Lease
2. Disclosure
3. Site Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 6 be forwarded to the Full Council with a "Do Pass" recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Public Works

Item 6 - Discussion and possible action regarding a First Amendment to the Municipal Court Traffic School Lease located at 2917 West Washington Avenue renewing the Lease until June 30, 2004, with a six-month renewal option

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, commented that this amendment is necessary because the Regional Justice Center is not anticipated to be completed this fiscal year. Staff entered into another lease agreement for the traffic school about two and a half years ago with the expectation that the Justice Center would be built at the conclusion of that agreement. Hopefully no more amendments will be necessary. He recommended approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:24 – 3:25)

1-440

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center (\$35,424 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$35,424/36 months (revenue)☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Las Vegas Business Center Operations Fund**PURPOSE/BACKGROUND:**

The Economic Opportunity Board of Clark County's Health Services Division provides centralized administrative support to Economic Opportunity Board of Clark County's Health Clinics and their public health initiatives. The Economic Opportunity Board's lease term is three years with three one-year options for renewal.

RECOMMENDATION:

Staff recommends approval of the Lease Agreement between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Lease Agreement

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 7 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

SUE PRESCOTT, Neighborhood Services, indicated that Economic Opportunity Board has been a very good tenant for three years. They would like to enter into another three-year lease agreement. Staff recommends approval.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Neighborhood Services

Item 7 - Discussion and possible action regarding a Lease Agreement Renewal between the City of Las Vegas and the Economic Opportunity Board of Clark County's Health Services Division at the Las Vegas Business Center (\$35,424 revenue/36 months-Las Vegas Business Center Operations Fund)

MINUTES – Continued:

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:25 – 3:26)

1-480

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Research and Referral Center at the Las Vegas Business Center (\$70,583.38 revenue/14 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$70,583.38/14 months (income)☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Las Vegas Business Center Operations Fund**PURPOSE/BACKGROUND:**

The City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience Research and Referral Center provides resources and referral assistance to provide vocational education and employment for disadvantaged and dislocated workers. A written request has been sent to the Economic Development Administration (EDA) requesting concurrence with the new use of the site. The City's Neighborhood Services Department's lease term is fourteen months with a one-year option for renewal.

RECOMMENDATION:

Staff recommends approval of the Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's EVOLVE Research and Referral Center at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Memorandum of Understanding

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 8 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Neighborhood Services

Item 8 - Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and the City's Neighborhood Services Department's Educational and Vocational Opportunities Leading to Valuable Experience (EVOLVE) Research and Referral Center at the Las Vegas Business Center (\$70,583.38 revenue/14 months-Las Vegas Business Center Operations Fund)

MINUTES – Continued:

SUE PRESCOTT, Neighborhood Services, stated that staff would like to lease the area that was the incubator center to the EVOLVE program for a much needed service in the area of job training and helping disabled people get into positions. Staff recommends approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:26 – 3:27)

1-505

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman McDonald

Discussion and possible action regarding the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 N. Las Vegas Blvd. (APN#139-34-510-045) (\$14,559.45 - Parking Fund/Stewart Avenue Parking Garage) - Ward 5 (Weekly)

Fiscal Impact

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No Impact

Amount: \$14,559.45

☒

Budget Funds Available

Dept./Division: OBD/Economic Development

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Augmentation Required

Funding Source: Parking Fund-Stewart Avenue Parking Garage

PURPOSE/BACKGROUND:

The Office of Business Development (OBD) solicited proposals for tenants to lease approximately 1,990 SF of retail space located at the southwest corner of Las Vegas Blvd. and Stewart Ave. OBD staff was previously authorized to negotiate with the representatives of the 2 highest ranked proposals. In order to maximize the utilization of the available retail space, staff proposes that a deli (with coffee/expresso service) and a small bank branch (with ATM) be located there. The Lease Agreement with U.S. Bank National Association is to lease 795 SF as the bank tenant in the retail space. A Lease Agreement with a viable deli/coffee shop tenant will be brought before Council at a future meeting.

RECOMMENDATION:

Authorization for the Mayor to execute the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage and any related documents.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Lease Agreement
3. Site Plan-Retail Space
4. Disclosure of Principals
5. Site Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN McDONALD recommended Item 9 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

REAL ESTATE COMMITTEE MEETING OF MAY 5, 2003

Business Development

Item 9 - Discussion and possible action regarding the Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 N. Las Vegas Blvd. (APN#139-34-510-045) (\$14,559.45 - Parking Fund/Stewart Avenue Parking Garage)

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

LESA CODER, Director, Business Development, indicated that the approximate \$15,000 is the City's portion to make the deal work. The lease is with U.S. Bank National Association for approximately 800 square feet. The lease is for ten years, with two 5-year options to renew. They will provide for the tentative improvements for both the facility and the common area restrooms. In return for that, the City will allow them free rent for the first 13 months, after which payments will start in the amount of approximately \$2.25 per square foot, with an escalator to commence with the subsequent terms of the lease.

In addition to that, U.S. Bank is requesting permission to erect four signs. The initial City's income on the signage will be \$250 per month, with an escalator to take effect over time.

MARY HOSTA, Katie Wilson Properties, 1175 American Pacific, appeared representing U.S. Bank and offered to answer any questions. ATM services will be provided, along with two staff members to start out for new business. COUNCILMAN WEEKLY questioned what would happen with the current Nevada Federal Credit Union ATM machine. DEPUTY CITY MANAGER HOUCHEMS answered that it would remain.

MR. ROARK interjected that the installation of Clark County Credit Union ATM machine is intended for the City Hall walkway. Many employees requested it.

COUNCILWOMAN McDONALD questioned the ATM fees. MR. ROARK answered that the Credit Union charges \$1.50 for non-members. MS. HOSTA assumed that U.S. Bank also charges \$1.50 for non-members. She offered to look into it. COUNCILMAN WEEKLY noted that \$2.50 fees are ridiculous. MR. ROARK said that the Credit Union will provide \$10 bills, instead of just \$20 bills, which will make it easier for people parking in the garage to obtain change for the meters. The City will generate revenue on every transaction after the first 700 transactions of every month.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:11 – 3:16)

REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: MAY 5, 2003

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(3:27)

1-537

THE MEETING ADJOURNED AT 3:27 P.M.

Respectfully submitted:_____

GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
May 6, 2003